



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

March 21, 2012, 4:30 PM – 5:00 PM

**Attendees:** TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee, Brian Maroney, Effie Milionis, Dina Noel, Bijan Sartipi, Jon Tapping, and Ken Terpstra

Convened: 4:35 PM

Items		Action
1.	<b>PROGRAM ISSUES</b> <ul style="list-style-type: none"><li>a. Peer Review Panel Report<ul style="list-style-type: none"><li>• In response to the Chair's request to provide a summary of information not included in the background report and confirm that the Panel is doing a cover letter, T. Anziano offered the following summary:<ul style="list-style-type: none"><li>1. The Panel is working on a letter that responds to the TBPOC's questions and presents the Panel's independent review (letter report). An advanced copy will be provided the Committee for review and comments.</li><li>2. B. Ney and J. Goodwin have drafted a press release; a copy had just been handed to the Chair, M. Dougherty has a copy, one is in transit to B. Rhinehart.</li><li>3. The above items, along with the background report, are scheduled for release this Friday at the earliest.</li></ul></li><li>○ The Chair directed staff to ask for a TBPOC conference call should anything prove problematic.</li></ul></li><li>b. Bridge Opening – MOU Status<ul style="list-style-type: none"><li>• A. Fremier reported that input is still forthcoming from the Department regarding certain clauses that they have</li></ul></li></ul>	

(continued)

Items	Action
<p>an issue with in the MOU. It is hoped that the MOU could be decided sooner than the TBPOC April 5 meeting, in order to line up with the bid opening schedule of the public information services contract.</p> <ul style="list-style-type: none"><li>○ M. Dougherty offered to assist in expediting the process.</li></ul>	
<p><b>2. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <p>a. Oakland Touchdown (OTD) No. 2</p> <p>1) Bid Update</p> <ul style="list-style-type: none"><li>• T. Anziano reported that five bids for the OTD2 contract were opened today at 2:00 PM. The apparent low bidder is Flatiron, with MCM coming in a close second. A difference of \$29K in the A+B separate the two bids. Flatiron bid 140 days vs. MCM's 100 days. A protest is anticipated.</li><li>○ M. Dougherty noted that the recommendation to the OE is to award the contract within two days of bid opening.</li></ul> <p>2) Addendum</p> <ul style="list-style-type: none"><li>• T. Anziano indicated that in the interest of time and to ensure that the bids received are based on correct figures, an addendum on the B value of the OTD2 A+B contract went out prior to bid opening in response to a bidder's inquiry.</li></ul>	<ul style="list-style-type: none"><li>• The Department to e-mail the TBPOC on the evolving status of the OTD2 bid, so as to maintain transparency and keep the members alert to the situation.</li><li>• The TBPOC <b>APPROVED</b> the OTD2 addendum, as discussed.</li></ul>
<p><b>3. OTHER BUSINESS</b></p> <p>a. TBPOC April 5 Meeting/Antioch Bridge Seismic Safety Completion Event</p> <ul style="list-style-type: none"><li>• T. Anziano reported that seismic safety will be achieved on April 16; hence the celebration cannot be aligned with the TBPOC meeting on April 5, as originally planned.</li><li>○ The TBPOC agreed to make a single trip to the site for a Committee meeting and</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC directed staff to re-schedule the April 5 meeting to</li></ul>

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Items	Action
seismic safety celebration on April 16 or another date to be determined by the Department. <ul style="list-style-type: none"><li>○ The Chair noted that this will free up April 5 for a conference call for regular TBPOC business.</li></ul>	coincide with the seismic safety celebration, on a date to be determined by the Department.  Staff to schedule a TBPOC conference call on April 5.

Adjourned: 5:10 PM

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#### APPROVED BY:

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

4/17/12  
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Date

  
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**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

4/17/12  
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Date

  
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**Malcolm Dougherty**, Acting Director  
California Department of Transportation

4/20/2012  
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Date